

Minutes
Work Session at Oakdale Heights Elementary School – 2:30 p.m.
Board Meeting at District Office Board Room – 3:45 p.m.
December 12, 2022
<https://dsd2-org.zoom.us/j/84855147461>

Present: Matt Posey, Rob Ogilvie, Lu Ann Meyer, Mike Bollman, Steve Spencer, Juli Lichtenberger, Dennis Engle, Rachel Alpert, Autymn Galbraith, Ryan Sticka, Sean Johnson, Todd Baughman

Visitors: Kyle Diehm, Oakdale Staff, Jessica Dehm

Excused: Jon Woods

Work Session with Oakdale Staff

- **Introductions**
 - Todd Baughman, Principal, welcomed the Board and shared some highlights happening in the building.
- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - Communicate publicly on policies and budget
 - Plan and think forward for facility use
 - Attend school functions
 - Approachable
- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - Mindful with the calendar to add Professional Development days following a curriculum adoption
 - Policy regarding inclusion
 - Grading policies that are clear
 - Approachable
- **Please share with us how you are using your PLC's to support the recent Math and Language Arts curriculum adoption and/or district Strategic Plan.**
 - Pacing so assessments are being done at the same time, helping with interventions
 - Modify assessments within the system
 - New Language Arts adoption has several components, collaborate on which work best
- **How are you individually and collectively working to apply Outward Mindset principles?**
 - Tames have created “Arbinger Wednesdays”
 - Setting aside time during PLC to talk about Arbinger
 - Allowing for CPS (Collaborative Problem Solving) time and seeing the students as people
 - Outward mindset with parents through communication regarding their student with good news and not just something that isn't working well.
 - Conferences held in person

The Board asked additional questions and discussion was held. The Board shared how the policy work is done. Additional discussion held regarding topics on items staff have pruned away and sustaining efforts with recess development.

Work session adjourned at 3:26 p.m.

Regular board meeting called to order at 3:45 p.m.

Present: Matt Posey, Rob Ogilvie, Lu Ann Meyer, Mike Bollman, Steve Spencer, Juli Lichtenberger, Dennis Engle, Rachel Alpert, Autymn Galbraith, Ryan Sticka, Sean Johnson, Tami Montague, Todd Baughman

Visitors: Kyle Diehm, Maddy Jackson

Excused: Jon Woods

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Mike Bollman moved to approve the agenda with the omission of item 4.0, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Good News

- 3.1 Special Education received a \$45,311 grant. The money will be divided by population between several schools in the district including charter schools.
- 3.2 LaCreole held their second activity night and earned over \$2,000 for the 7th grade field trip.
- 3.3 LaCreole student Madek Noland won the halftime layup/musical chair game in front of a crowd of 8,000 at the OSU game field trip.
- 3.4 Congratulations to LaCreole's CATS of the Month: Marleigh Winn, Lilly McKenzie, Lillian Jones.
- 3.5 Lyle's PTC hosted a successful Family Winter Craft Night recently.

4.0 Student Report – Emma Hausler

Removed from the agenda.

5.0 Public Comment

No public comment.

6.0 Announcements

- 6.1 December & January Calendars
- 6.2 No Board Meeting on December 26, 2022
- 6.3 Next Board Meeting, January 9, 2023 at 6:30 p.m.
- 6.4 Citizens Oversight Committee, January 3, 2023 at 5:30 p.m.
- 6.5 Finance Committee Meeting, December 14, 2022 at 5:30 p.m.

7.0 Consent Agenda

- 7.1 Approval of the November 28, 2022 Board Minutes
 - 7.2 Staffing Report
 - 7.3 DJ-AR – Purchases
 - 7.4 DJFA - Procurement Cards
 - 7.5 DLC - Expense Reimbursements
 - 7.6 DLC-AR - Staff Expense Reimbursement
 - 7.7 DLCA - Travel Requests for Licensed Teachers and Specialists
- Rob Ogilvie moved to approve the Consent Agenda, seconded by Lu Ann Meyer. The motion passed unanimously.

8.0 Financial Report – Tami Montague

Tami Montague, Director of Fiscal Services, shared the financial report for the month ending November 2022. The revised State School Fund estimate will be released in January.

9.0 Resolution #22-23-03 to Transfer Funds to Debt Service Fund 302: From General Fund 100 (Board Action)

Tami Montague shared this is an annual resolution that is related to the track debt service. Mike Bollman moved to approve Resolution #22-23-03 to transfer funds to Debt Service Fund 302 from General Fund 100, seconded by Lu Ann Meyer. The motion passed unanimously.

10.0 Policies First Reading

10.1 Section G

Move to Consent Agenda for the next meeting.

11.0 Reports

11.1 Enrollment Report

11.2 Charter Schools Enrollment Reports

11.3 Charter Schools Financial Reports

11.4 Charter Schools Minutes and Agendas

Steve Spencer, Superintendent, shared enrollment has remained fairly consistent. Discussion was held.

12.0 Discussion Items

12.1 Superintendent Evaluation

Discussion was held regarding which of the standards outlined in the Superintendent Evaluation Workbook would be included in the evaluation process. It was determined all eight of the standards would be addressed.

Steve Spencer discussed recent student illness and absenteeism within the district. Some area schools have closed due to lack of staffing however, our buildings have been successful in keeping them staffed. The District is working with Polk County Public Health Department. Discussion was held. It was determined the District will plan to stay open unless a building is unable to be staffed.

13.0 Adjourn at 4:30 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date